

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

3 CAPITOL HILL

CONFERENCE ROOM 205

PROVIDENCE, RHODE ISLAND

DRAFT

THURSDAY, MAY 28, 2015

8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway,
Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson),
Dennis Riley.**

BOARD MEMBERS NOT IN ATTENDANCE

N/A

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell, Tom Corrigan (attorney)

OTHERS IN ATTENDANCE

N/A

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 05/28/2015 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:40 am on a motion by Annmarie Arvanites and seconded by Chris Albanese. Motion carried.

2. Presentation of the 04/24/2015 Open Session Meeting Minutes

Motion was made by Susan DelMonico and seconded by Robert Iacobucci to accept the Open Session minutes of April 24 2015 as read. The Board voted unanimously to approve the Open Session minutes. Motion carried.

3. Board Manager Report

- a. Welcome Director Nicole Alexander-Scott, M.D.**
- b. Welcome Back – Attorney Corrigan**
- c. NABP Annual Meeting Report – Kelly Orr**
- d. Discussion: new categories to license (DQSA & DSCSA regs) – Will create new regulations/statutes to address 3PLs and Outsourcing facilities**
- e. Discussion – Senior Inactive Pharmacist License – Will consider when we address licensing regulations.**

4. New Business

- a. Collaborative Practice Agreement Modifications – The Providence Center – Motion made by Richard Hathaway and Seconded by Annmarie Arvanities to approve the agreement as amended. Motion passed with four approvals and two members recused.**
- b. Motion to add new licenses to the agenda was made by Leo Lariviere and seconded by Richard Hathaway. Motion carried.**
- c. Motion made to accept the licenses was made Robert Iaccobucci and seconded by Dennis Riley. Motion Passed.**

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Chris Albanese to adjourn to Closed Session at 10:16 am. Motion carried.

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Richard Hathaway and seconded by Annmarie Arvanities at 11:25 am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

- 7 consent orders ratified, 4 letters of concern, and one case continued.**

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held on 6/18/15 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Richard Hathaway and seconded by Dennis Riley to adjourn at 11:29am Motion carried.

Respectfully submitted,

Leo Lariviere

Peter J. Ragosta, RPh

Chief Administrative Officer

RI Board of Pharmacy